

**VILLAGE OF MEOTA \* SPECIAL COUNCIL MEETING \* October 4, 2019**  
**Council Chambers, Village of Meota**

Present: Deputy Mayor Betty Johnson  
 Councillors: Teresa Ducharme & Brandon St. Amant  
 CAO: Julie Malenfant

Visitors: Sherry Doom, Florence Bru, Gwen Lacerte, Bonnie Tait and Terry Tait

Delegations: Village Foreman - Rob Fegan  
 Eternal Memories - Trevor Watts

Call to Order: Deputy Mayor JOHNSON called the special council meeting to order at 7:42 PM.  
 Councillor St. Amant took his chair at 8:12 PM.

Agenda: 173.19 DUCHARME: THAT the agenda be adopted as presented. CARRIED

Minutes: 174.19 JOHNSON: THAT the September 6th, 2019 minutes be adopted as presented. CARRIED

Finance:  
 Payment of Accounts: 175.19 JOHNSON: THAT the following Accounts be approved and paid, Cheque No. 1380 - 1405 and other payments 58 - 75, in the amount of \$55,887.37, as per list attached to these minutes. CARRIED

Financial Activities Business: 176.19 DUCHARME: THAT the Statement of Financial Activities for the month of September 2019 be approved as prepared by the CAO. CARRIED

Transfer of Funds 177.19 JOHNSON: That Council approve transfer of \$31,193.20 to the New Deal Account. CARRIED

Transfer of Funds 178.19 JOHNSON: That Council approve transfer of \$4,036.03 from the Cemetery Fund to the Preferred Chequing account for the Oleshko tree trimming from 2017. CARRIED

Boiler Parts Quote 179.19 JOHNSON: That Council approve the quote from River City Plumbing of \$1,930.59 for the repair of the boiler pump, Julie will contact. CARRIED

Tax Enforcement List 180.19 ST. AMANT: That council authorize the 2019 tax enforcement list to be advertised as attached to the minutes. CARRIED

Tax Roll Corrections 181.19 DUCHARME: That council approve the tax roll corrections as per list attached. CARRIED

Yield Signs 182.19 DUCHARME: That council approve the purchase of six yield signs and posts. CARRIED

Hall Thermostat Locks 183.19 JOHNSON: That locks be purchased for the thermostats in the hall. CARRIED

Snow Fence 184.19 JOHNSON: That council approve the purchase of snow fence and that no snow fence be installed by the Sailing Club. CARRIED

Leaf Blower & Wheel Barrel 185.19 DUCHARME: That council approve the Foreman to purchase a leaf blower and wheel barrel. CARRIED

Cabin Build 186.19 JOHNSON: THAT a letter be sent to Griffin to remind them that they need to build next year or trailer should be removed. CARRIED

Trailers on Lot 187.19 JOHNSON: That a letter be sent to Richard Wawrykowich informing of our bylaw that a principle dwelling needs to be on a lot with a trailer. CARRIED

**CORRESPONDENCE, DISCUSSION & REPORTS:**

a) Foreman's Report: Yield signs at 1st Street E and 1st Ave. Need 6 signs and 6 posts approximately \$260. Heat in hall, thermostat not to be touched. Would like a organization chart for turning off water. In an emergency who gives order to Rob to turn off water. Would like a policy for Rob to shut off water. Asked that maintenance not do work that contractors should do. Some snow fences are up, need 200 feet more, on sale for \$85, need pickets also. Approximately \$500 for fencing and pickets. Leaf blower is gone it either slide off the truck or someone took it. Would like a new one, on sale for \$225, would also like a wheelbarrow.

b) Trevor Watts Columbarium Quote: Columbarium's are becoming more popular, city of North Battleford is on their 3rd one and the Town of Battleford has put one in at their cemetery. A 48 compartment columbarium is costly, \$27,250 + gst and pst (can put 2 urns in one). A crane is required to remove from truck and place on cement pad, therefore the total cost for a 48 niche is \$31,887.47.

- c) Administrators Report: Extermination of the bats in the storage room is successful. JLWWUC paid for services, did not pay what was invoiced (just admin. services not rent). The thermostat in the hall was turned down to 15 degrees over the weekend, the little kids at dance were cold. The plumber recommended that the temperature not be changed. The pump on the boiler needs to be replaced, received a quote. Would like to take some holidays between Christmas and New Years.
- d) Committee Meetings  
Correspondence: No reports.  
The hall will be open Monday - Friday, 9:00 AM - Noon for people to walk. Check with the RM to find out when the Christmas party will be.
- e) Next Meeting : Thursday, November,7 2019 in Council Chambers.

Resolution 188.19 DUCHARME: That the above correspondence and discussion be dealt with as directed and filed.

CARRIED

Adjournment 189.19 ST. AMANT: That this meeting adjourn at 9:08 PM.

CARRIED

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Betty Johnson  
Deputy Mayor

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Julie Malenfant  
Acting CAO